

**FINANCE COMMITTEE MINUTES
FEBRUARY 19, 2013**

SIGN IN

**VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

**DAN MCDOWELL
PAUL JACKSTADT
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
RON SIMPSON**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN TURNED OVER TO TINA FROM THE LIBRARY BOARD.

TINA EXPLAINED THAT THEY WOULD LIKE TO HAVE THE BOND ISSUE ON THE APRIL BALLOT; THIS WOULD BE NO INCREASE IN TAXES FOR THE PEOPLE. THE BOND IS IF FOR 2.3 MILLION. THIS WOULD BE FOR IMPROVEMENTS TO THE LIBRARY WITHOUT INCREASING TAXES.

MOTION BY MCDOWELL, SECOND BY JENKINS TO ACCEPT THE RESOLUTION FOR THE BOND ISSUE FOR THE LIBRARY. MOTION CARRIED.

KAMBARIAN STATED THAT NEXT IS A LIEN WAIVER REQUEST FOR 2459 BENTON-DEMOLITION.

AFTER DISCUSSION BY THE COUNCIL THIS ITEM WAS TABLED, THE PERSON WANTS TO SELL THE PROPERTY AND WANTS THE CITY TO FORGIVE \$1,600.00 FOR LIENS.

MOTION BY MCDOWELL, SECOND BY JENKINS TO TABLE THE LIEN WAIVER REQUEST AT 2459 BENTON. MOTION CARRIED.

KAMBARIAN TURNED THE MEETING OVER TO ATTORNEY KONZEN TO EXPLAIN THE PTAB CASE NO.11-01047.002.

KONZEN STATED THAT THE REGIONS BANK ON 3908 MARYVILLE ROAD DIDN'T LIKE THE TAX ASSESSMENT FROM THE COUNTY IN EDWARDSVILLE AND HAVE APPEALED TO SPRINGFIELD.

MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO APPROVE THE RESOLUTION TO INTERVENE IN PTAB CASE NO.11-01047.002. MOTION CARRIED.

KAMBARIAN TURNED MEETING TO JENNIFER MARTIN.

MARTIN STATED THAT EXXON-FORMER MOBIL GAS HAS AND AGREEMENT FOR CLEANUP OBJECTIVES, FIRST IS THE TACO AGREEMENT, SECOND IS THE HIGHWAY AGREEMENT, AND THIRD IS THE LEGAL FEES FOR THE PROJECT. THE PROPERTIES IN QUESTION ARE 3999 NAMEOKI RD. AND 3024 NAMEOKI RD.

MOTION BY MCDOWELL, SECOND BY SIMPSON TO APPROVE THE RESOLUTION TO APPROVE AGREEMENTS WITH EXXONMOBIL CORPORATION. MOTION CARRIED.

KAMBARIAN STATED LAST IS THE 2012 AUDIT-MANAGEMENT REPORT LETTER FROM HUGHES & ASSOCIATES.

VALLE STATED HER CONCERNS ABOUT THE AUDITORS.

KAMBARIAN STATED THAT THE NUMBER OF THINGS THAT THE AUDITORS SUGGEST WE DO THAT WE ARE NOT REQUIRED TO-DO.

ONEY EXPLAINED THAT WE NEED TO READ, UNDERSTAND, AND PRESENT THE AUDIT. WE DON'T NEED THEM TO PRESENT IT, BECAUSE I CAN DO THIS FOR THE CITY. ONEY STATED THAT WE NEED TO MEET WITH THEM AFTER THEIR REPORT; WE DON'T NEED TO INTERVENE. I SEND THE REPORT OF TO THE COUNCIL AS SOON AS I RECEIVE IT.

KAMBARIAN STATED THAT WE HAVE NOT DONE ANYTHING UNETHICAL, ILLEGAL, OR ARMORIAL. KAMBARIAN STATED THAT ONEY HAS DONE A GREAT JOB EVEN WE HE HAD LOST AN EMPLOYEE.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.